

# **Developmental Disabilities Council Governance Committee**

**Date: March 16, 2006**

**Time: 1:00 pm to 3:30 pm**

## **Location:**

Federal Way Courtyard by Marriott  
31910 Gateway Center Blvd. S  
Federal Way, WA 98003  
(253) 529-0200 phone

## **Committee Members:**

Suzanne Gries, Chair  
Mike Raymond  
Alicia McRae  
David Kludt  
Sherrie Brown  
Kelly Boston

Lou Colwell  
Sara McQueed  
Patty McDonald

**Council Staff:** Ed Holen (1-800-634-4473)

## **Proposed Agenda**

- |      |                                                            |         |
|------|------------------------------------------------------------|---------|
| 1:30 | Call to Order                                              | Suzanne |
|      | Welcome/Introductions                                      |         |
|      | Adjust Agenda                                              |         |
|      | Approve January Minutes - <b>VOTE</b>                      |         |
| 1:15 | Designated State<br>Agency for Council<br>Update           | Ed      |
| 1:30 | Stipend Policy<br>Draft 2 – Discussion<br>Reading: 06-G-04 |         |
| 2:30 | Break                                                      |         |

2:45 Executive Director  
Evaluation

Timeline and  
Feed back form

Reading: 06-G-05

3:15 Report to Council

3:25 July Meeting Agenda

3:30 Adjourn ☺

Note: Materials are available in  
alternative format. Please contact the  
Council office at 1-800-634-4474.